

THE CHINESE UNIVERSITY OF HONG KONG

**Summary Report of the 3rd (2012) Council Meeting
(26th June, 2012)**

1. The Council APPROVED the Budget of the University for 2012-13.
2. The Council RECEIVED a verbal report on the progress for setting up The Chinese University of Hong Kong, Shenzhen; and APPROVED the establishment and incorporation of The Chinese University of Hong Kong (Shenzhen) Foundation Limited.
3. The Council RECEIVED a report on the development of a private teaching hospital.
4. The Council RECEIVED a report on the recent Coroner's inquest on the death of a former employee of the University.
5. The Council RESOLVED unanimously to nominate Dr. Vincent H.C. Cheng for re-appointment by the Chancellor as Chairman of the Council for a further period of three years from 24th October, 2012.
6. The Council APPROVED the award of Honorary Degrees at the 72nd Congregation of the University to be held on Thursday, 6th December, 2012.
7. The Council APPOINTED Professor Jimmy C.M. Yu, Professor in the Department of Chemistry, as Head of United College for a period of four years from 1st August, 2012.
8. The Council APPROVED the re-appointment of Professor Sir James A. Mirrlees as (Founding) Master of Morningside College for a further period of three years from 1st January, 2013.
9. The Council APPROVED the appointment of Ms. Louise Jones as the Librarian of the University with effect from January 2013.
10. The Council APPROVED the proposal that the Distinctive Marks and Ceremonial Dress Committee be dissolved with effect from 1st July, 2012 and that its duties be assigned to the relevant administrative units of the University.
11. The Council NOMINATED Dr. Ho Tzu-leung to serve on the Search Committee for the Appointment of the Dean of the Faculty of Medicine with effect from 27th June, 2012.
12. The Council APPROVED the appointment of Chairmen of Departments, Directors of Schools and Directors of Studies.
13. The Council APPROVED the establishment of the Institute of Integrative Medicine with effect from 27th June, 2012.
14. The Council APPROVED the security of an interest-free loan of HK\$40,000,000 from the Government under the Start-up Loan for Post-secondary Education Providers Scheme; and granting of a Charge Over Deposit for pledging HK\$40,000,000 of deposit as security for the Loan.

15. The Council APPROVED the revision of the rates of Home Financing Allowance and Private Tenancy Allowance with retroactive effect from 1st April, 2012.
16. The Council APPROVED the proposed Constitutions of the Student Unions of S.H. Ho College and Lee Woo Sing College with effect from 27th June, 2012, and DELEGATED AUTHORITY to the Administrative and Planning Committee with effect from 27th June, 2012 to approve, in future, matters relating to the Constitutions of the S.H. Ho College Student Union and the Lee Woo Sing College Student Union.
17. The Council APPROVED the establishment of the Committee of Overseers for C.W. Chu College, its composition, membership and terms of reference, with effect from 1st August, 2012.
18. The Council APPROVED the acceptance of gifts and the naming of facilities.
19. The Council NOTED that Mr. Hamen S.H. Fan had been elected by the Board of Trustees of Shaw College, as Member of the Council from 1st July, 2012 to 9th September, 2014.
20. The Council NOTED that Professor Gordon W.H. Cheung, Professor in the Department of Management, had been appointed by the Vice-Chancellor as Associate Pro-Vice-Chancellor on a concurrent basis for a period of three years from 1st August, 2012.

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